

DLK/L&S/2017-18/4-15

April 27, 2017

To,

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

To,

**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400 051.

Scrip Code: 533146

Symbol: DLINKINDIA

**Sub: Board Meeting to consider Audited Financial Results for the Year ended
31st March, 2017 and recommendation of Dividend, if any:**

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, **12th May, 2017** at Mumbai to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/year ended 31st March, 2017. The Board of Directors will also consider recommendation of dividend, if any, for the financial year 2016-17.

This may be treated as disclosure pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company is closed from April 3, 2017 and end 48 hours after the financial results are made public on May 12, 2017.

The communication to that effect under the said code has been sent to all the Directors, officers and designated employees of the company.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**



SHRINIVAS ADIKESAR
COMPANY SECRETARY